STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on November 17, 2015

I. OPENING OF MEETING 1:00 P.M.— at One Natural Resources Way, Rock River Room, Spfld

II. PRESENT

John Hartnett, Chairman of State Panel; Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Keith Snyder, Member of the State Panel; Albert Washington, Member of the State Panel (participated by telephone-conference); Melissa Mlynski, Executive Director; Kathryn Zeledon Nelson, General Counsel; Anna Hamburg-Gal, Associate General Counsel (participated by telephone-conference); and staff.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 6, 2015

Chairman Hartnett called for approval of the minutes of the October 6, 2015, meeting. Member Washington moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Mlynski to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. BOARD ACTIONS

1. Case Nos. S-CA-10-092 and S-CB-10-024

Brian Trygg/State of Illinois, Department of Central Management Services/General Teamsters/Professional and Technical Employees, Local Union 916

Chairman Hartnett moved to hear the oral argument. After the oral arguments and discussion by the Board, Member Snyder moved to accept the Administrative Law Judge's Recommendation. Member Washington and Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. S-RC-13-060</u>

Policemen's Benevolent Labor Committee/City of East Peoria

Chairman Hartnett called the case. General Counsel Nelson noted that no party filed exceptions to ALJ Kerley's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

3. <u>Case No. S-RC-15-067</u>

Metropolitan Alliance of Police, Niles Police Sergeants, Chapter 358/Village of Niles

Chairman Hartnett called the case. General Counsel Nelson noted that no party filed exceptions to ALJ Sanceda's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

4. Case No. S-RC-16-007

International Union of Operating Engineers, Local 150/Northbrook Public Works Department Association/ Village of Northbrook (Public Works Department)

Chairman Hartnett called the case. General Counsel Nelson noted that no party filed exceptions to ALJ Hamburg-Gal's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

5. Case No. S-CA-15-033

Tri-State Professional Firefighters Union, Local 3165, International Association of Firefighters/Tri-State Protection District

Chairman Hartnett called the case. General Counsel Nelson recommended that the Board hold this case until next month due to outstanding issues with the parties. Member Coli moved to hold this case until next month. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 15th day of December, 2015.